

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

### **Executive Committee**

Annotated Agenda Wednesday, January 8, 2014 11:00 a.m. (or immediately following the Board meeting)

> Will County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

**1.0 Call to Order** 11:00 a.m.

## 2.0 Agenda Changes and Announcements

# 3.0 Approval of Minutes – November 13, 2013

ACTION REQUESTED: Approval

### 4.0 Travel Expenses and Out of Region Travel

A report of travel requests from staff for out-of-region travel as well as travel expense reimbursements for the Executive Director is provided. ACTION REQUESTED: Information

#### 5.0 Financial Statements

The financial statements reflect revenue and expenditures for the months ending November 30, 2013 and December 31, 2013. The December 31 reports presents recommended mid-year adjustments. Staff will provide a summary of the reports. ACTION REQUESTED: Approval

#### 6.0 Grants, Subcontracts and Procurements

A monthly report of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.

**ACTION REQUESTED: Approval** 

### 7.0 Other Business

8.0	Public	Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

## 9.0 Next Meeting

The Executive Committee is scheduled to meet next on February 12, 2014.

# 10.0 Adjournment

Executive Committee:Gerald Bennett, ChairRita Athas	Elliott Hartstein Al Larson	Raul Raymundo Rae Rupp Srch
Other Board Members: Frank Beal	Rick Reinbold	André Ashmore
Roger Claar	William Rodeghier	Sean O'Shea
Lisa Laws	Carolyn Schofield	Leanne Redden
Andrew Madigan	Peter Silvestri	
	Tom Weisner	